

**MINUTES OF THE
AD HOC COMMITTEE TO EVALUATE RECONFIRMATION
OF PERSONNEL OPENINGS**

WEDNESDAY, AUGUST 6, 2008

At a meeting of the **Ad Hoc Committee to Evaluate Reconfirmation of Personnel Openings**, held Wednesday, August 6, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Duzyj-Chair, DeSaele, J. Flynn and Rocca.

Absent and excused was Mijac.

Chair Duzyj called the meeting to order at 9:03 a.m.

AGENDA

MOTION

A motion was made by Rocca, supported by J. Flynn, to adopt the agenda, as amended, to include additional reconfirmation for the Community Services Agency. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rocca, supported by J. Flynn, to approve the March 5, April 3 and May 1, 2008 minutes of this committee, as written. **The Motion Carried.**

Commissioner DeSaele wondered how minutes can be approved if those who are members today were not members at those meetings or are present. She thought that should be discussed with Corporation Counsel.

STATISTICAL SUMMARY OF AD HOC ACTIONS RE: VACANT PERSONNEL OPENINGS

MOTION

A motion was made by J. Flynn, supported by Rocca, to receive and file the statistical summary of Ad Hoc actions regarding vacant personnel openings. **The Motion Carried.**

**EVALUATION AND RECOMMENDATION TO PERSONNEL COMMITTEE
REGARDING DETERMINATION OF VACANT PERSONNEL OPENINGS**

Community Health Technician - Health Department

Mr. Herppich stated that this position is 100 percent grant funded. He noted that from June 5th until the position is filled, federal funding will be lost.

Chair Duzyj asked about a waiver of the 20 weeks. Mr. Herppich indicated that the waiver does not apply to these types of positions.

MOTION

A motion was made by J. Flynn, supported by Rocca, to approve the reconfirmation of one Community Health Technician in the Health Department and forward to the Personnel Committee. **The Motion Carried.**

Teacher – Community Services

Mr. Herppich stated that this position is 100 percent federally funded.

MOTION

A motion was made by Rocca, supported by DeSaele, to approve the reconfirmation of one Teacher in the Community Services Agency and forward to the Personnel Committee.

Chair Duzyj asked about a waiver of the 20 weeks. Mr. Herppich stated that the waiver does not apply to this position.

Chair Duzyj called for a vote on the motion and **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by DeSaele, supported by Rocca, to adjourn the meeting at 9:10 a.m. **The Motion Carried.**